

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION OF

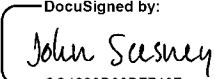
AMAZON FILTERS LIMITED

CRN: 01318147

The following resolutions were duly passed special resolutions of the Company on 7 February 2023 by way of written resolution under Chapter 2 of Part 13 Companies Act 2006:

SPECIAL RESOLUTIONS

1. The Company approve the terms of a buy-back agreement proposed to be made between (1) NP Amazon Filters Ltd (CRN: 14164277) (the Seller) and (2) the Company (the Agreement) a draft of which has been circulated with these Resolutions, and providing for the Company's purchase of 23,807 H Ordinary Shares of £0.10 each in the Company (Sale Shares) held by the Seller, at the price per share specified in the draft of the Agreement; and
2. the Company authorise any Director to enter into the:
 - a. contract on the Company's behalf in the terms of the draft Agreement, and to complete it in accordance with the terms of the Agreement; and
 - b. the Company approve the sale and purchase of the Sale Shares as set out within the Agreement and that payment be made from distributable profits of the Company.

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Director

Date: 7 February 2023